

**MINUTES OF REGULAR BOARD MEETING
OF PRESIDENT AND BOARD OF TRUSTEES
September 25, 2018**

Mayor Robert E. Polk called the meeting to order at 7:00 p.m.

PRESENT: Trustee John Cap JR., Denise Bonner, Brenda Greer, Carmella Richardson, Travis Claybrooks, Mayor Robert E. Polk, Village Attorney Stanley Pagorek and Village Clerk Chavez
ABSENT: Trustee Graciela Garcia

Motion made by Trustee Travis Claybrooks, and seconded by Trustee Carmella Richardson to approve the minutes of July 10, 2018.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: None
ABSENT: Trustee Graciela Garcia

Motion made by Trustee Carmella Richardson and seconded by Trustee Brenda Greer to open the meeting to the public.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: None
ABSENT: Trustee Graciela Garcia

Jackie Cosby had the following concern:

- The apples for the tree obstructs the drain when it rains

Motion made by Trustee Travis Claybrooks and seconded by Trustee Brenda Greer Richardson to close the meeting to the public

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks
NAYS: None
ABSTAIN: None
ABSENT: Trustee Graciela Garcia

MAYOR'S REPORT:

Mayor Polk had the following to report:

- Urged residents to cut and remove any wild bushes or small trees around their property
- In the process of currently replacing commercial water meters
- A this time there is no update on the status of the IEPA loan to replace the water meters
- Mayor attended the inauguration of the new Mayor in Markham- Mayor Roger Agpawa

CLERK'S REPORT:

Village Clerk mentioned the following:

- Secretary of State of Illinois mobile unit was at the Community Center of Friday, September 14, 2018. Total of 28 residents were provided services by the Secretary of State mobile unit.
- Thornton Township Celebrating Hispanic Heritage Month on Saturday, September 29, 2018 at 10:30 a.m. Location at Thornton Township Hall Senior/Youth & Family Center 14323 S. Halsted, Riverdale, IL

PUBLIC EDUCATION, HEALTH, SAFETY AND WELFARE:

1. Motion made by Trustee Brenda Greer and seconded by Trustee John Cap Jr. to approve on Elizabeth VanDerMolen as the applicant for the Burnham Volunteer Fire Department.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

Trustee Brenda Greer reported the following:

- Thornton Township has a food assistance program provided Mondays and Fridays 10: 00 a.m. to 12:00 P.M. & 1:00 to 3:00 p.m. Also Wednesdays 10: 00 a.m. to 12:00 p.m. and 4:00 p.m. to 6:00 p.m.
- Thornton township has a Senior Food Delivery Program, please call 708-596-6040 ext. 3180
- Reminder that Elgie R. Sims is our State Senator for 17th Legislative District
- National Hispanic Heritage Month is the period of September 15th thru October 15th
- Thanked everyone that participated in our Community Event Day- "There is no success in I"
- Sista strut 3k walk at Kroc Center October 7th at 8:00 a.m. is for Breast Cancer Awareness among African American women

PUBLIC WORKS AND BUILDINGS:

Trustee Travis Claybrooks mentioned the following:

- Roof at the Community Center has been completed
- Yard waste to be placed in biodegradable bags or a 30 gallon can with the sticker that indicates yard waste. (sticker can be picked at the Village Hall)

ORDINANCE, RESOLUTION AND PLANNING:

1. Motion made by John Car Jr. and seconded by Trustee Carmella Richardson to approve The ORDINANCE NO. 2018-O-009 SALE OF 14512 TORRENCE AVENUE AN ORDINANCE AUTHORIZING THE TRANSFER OF PROPERTY COMMONLY KNOWN AS 14512 TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

2. Motion made by John Car Jr. and seconded by Trustee Travis Claybrooks to approve the RESOLUTION NO. 2018-R-008 A RESOLUTION DECLARING A CERTAIN REAL ESTATE PARCEL SURPLUS AND AUTHORIZING THE SALE OF SAID REAL ESTATE COMMONLY KNOWN AS 14512 SOUTH TORRENCE AVENUE, BURNHAM, COOK COUNTY, ILLINOIS. TAX PIN NOS. 29-01-417-0115-0000, 29-01-417-016-0000, 29-01-417-017-0000, 29-01-417-018-0000, 29-01-417-019-0000, AND 29-01-417-020-0000

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

3. Motion made by Denise Bonner and seconded by Trustee John Cap Jr. to approve the RESOLUTION NO. 2018-R-009 A RESOLUTION APPROVING AND AUTHORIZING THE VILLAGE PRESIDENT TO SIGN AS INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NAUTRAL RESOURCES

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

4. Motion made by Denise Bonner and seconded by Trustee John Cap Jr. to approve the lowest bidder which is Visu-Sewer of Illinois, LLC for the amount of \$69,100.00 for the project of CDBG #1707-005 Saginaw Avenue Sewer Lining, bids were reviewed at the September 20, 2018 advertised bid opening for the Saginaw Sewer Lining. All of the bids were correct and in order.

ROLL CALL:

AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia

FINANCE:

1. Motion made by John Car Jr. and seconded by Trustee Travis Claybrooks to approve the payment of this month's bills when funds become available.

ROLL CALL:

AYES: Trustees John Cap Jr., Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: Trustee Denise Bonner

ABSENT: Trustee Graciela Garcia

PUBLIC UTILITIES:

Trustee Carmella Richardson reported the following:

- CEDA- for Seniors 60 years and older begins Oct 1st
 - Utilities in jeopardy of interruption begin Nov 1st
 - Everyone can apply as of Dec 1st
- ComEd offers Home Protection plans

PARKS AND RECREATION:

Trustee Denise Bonner reported the following:

- Calumet Memorial Park District Trunk & Treat in Burnham will be held on Wednesday, October 31st 4:30 p.m. to 6:30 p.m.
- CMPD Family Fun Night Friday, October 12th 6:00 p.m. to 9:00 p.m. at the Sandridge Community Center
- Burnham Woods Golf Course will hold Haunted Hayride on Friday, October 19th & Saturday, October 20th- 6:00 p.m. to 8:00 p.m.
- CMPD- Monster Mash Halloween Party, Wednesday, October 31 at Downey Park 11:00 a.m. until 3:00 p.m.

PRESENTATION OF PETITIONS: None

COMMUNICATIONS: None

MEMORIALS:

Moment of silence on the passing of Burnham of Village Police Officer Blair King

REMONSTRANCES: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

Motion made by Trustee Travis Claybrooks and seconded by Trustee Carmella Richardson to adjourn.

ROLL CALL:

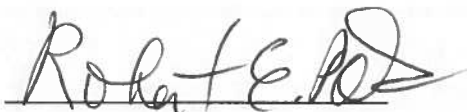
AYES: Trustees John Cap Jr., Denise Bonner, Brenda Greer, Carmella Richardson and Travis Claybrooks

NAYS: None

ABSTAIN: None

ABSENT: Trustee Graciela Garcia


Village Clerk


Mayor